

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, September 19, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		COMMITTEE RECOMMENDATION
NUMBER	DESCRIPTION	

FULL COUNCIL:

1.	C.B.	117269	Relating to the charging of electric vehicles; authorizing the Director of Finance and Administrative Services, the Director of the Seattle Center Department, the Superintendent of Parks and Recreation, and the Seattle City Librarian to set per-session fees for public use of electric vehicle charging stations in parking facilities owned or controlled by each of their respective departments; making it an infraction and imposing a monetary penalty for an unauthorized vehicle to park in a space reserved for electric vehicle parking while charging; amending Sections 3.39.020, 11.31.121, 17.04.030, and 18.28.010 of the Seattle Municipal Code; adding new Section 11.72.125 to the Seattle Municipal Code; and ratifying and confirming certain prior acts.	HELD September 6, 2011 PASS (Godden, Licata, O'Brien)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2.	Res.	31324	Relating to the State Route 99 Alaskan Way Viaduct and Seawall Replacement Program and Ordinance 123542, giving notice to the Washington State Department of Transportation that the City wishes to proceed beyond preliminary design with remaining work as addressed in the City-State agreements regarding the SR 99 Bored Tunnel Project.	INTRODUCED September 12, 2011 (Bagshaw, Clark, Rasmussen)

PARKS AND SEATTLE CENTER COMMITTEE:

3.	C.B.	117253	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3656 34th Avenue South and 3640 35th Avenue South; authorizing acceptance and recording of deeds for open space, park, and recreation purposes; and increasing appropriations to the Department of Parks and Recreation in the 2011 Budget; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Rasmussen)
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TRANSPORTATION COMMITTEE:

4.	Res.	31322	Relating to Local Improvement District (LID) No. 6750; authorizing the segregation of the local improvement assessment on real property known on the assessment roll of LID No. 6750 as LID numbers 114,115,116,117 and 118, upon the application of Urban Venture, LLC.	ADOPT (Rasmussen)
5.	Res.	31323	Concerning the Alaskan Way Viaduct and Seawall Replacement Program Advisory Committee on Tolling & Traffic Management; stating the Council's intent to convene the Committee to advise the City and the State on options and strategies to raise revenue and to minimize traffic diversion; and appointing some and confirming the membership of the Committee.	ADOPT (Rasmussen, Godden, Licata, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6.	C.F.	311504	Petition of the Department of Finance and Administrative Services to vacate a portion of Delridge Way SW and other portions of Government Lot 3, in Section 13, Township 24 North, Range 3 East, W.M., adjacent to Fire Station 36 between SW Spokane Street, 23rd Avenue SW and Delridge Way SW, in the Delridge neighborhood.	GRANT AS CONDITIONED (Rasmussen, Godden)
7.	C.F.	311686	Appointment of Elizabeth Nixon as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2012.	CONFIRM (Rasmussen, Godden, Licata)
8.	C.F.	311733	Appointment of Lydia Heard as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2012.	CONFIRM (Rasmussen, Godden, Licata)

COMMITTEE ON THE BUILT ENVIRONMENT:

9.	C.B.	117263	Relating to land use and zoning, adding a new Section 23.61.016 to facilitate the use of development agreements authorized by RCW Chapter 36.70B for transit oriented development within the Capitol Hill Station Area Overlay District.	PASS (Clark, Bagshaw, Burgess, Rasmussen)
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SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

10.	C.B.	117255	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a franchise agreement with the City of Shoreline, Washington for the operation of a water system within public rights-of-way of the City of Shoreline for up to nine years, and ratifying and confirming certain prior acts.	PASS (O'Brien)
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HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

11.	C.F.	311744	Appointment of Adrian Burton Jovanovic as member, Seattle Music Commission, for a term of confirmation to May 1, 2012.	CONFIRM (Licata, Clark, Godden)
12.	C.F.	311745	Appointment of Shannon Roach as member, Seattle Music Commission, for a term of confirmation to May 1, 2014.	CONFIRM (Licata, Clark, Godden)

			NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13.	C.F.	311746		Reappointment of Elena Dubinets as member, Seattle Music Commission, for a term of confirmation to May 1, 2014.	CONFIRM (Licata, Clark, Godden)
14.	C.F.	311747		Reappointment of Jon Stone as member, Seattle Music Commission, for a term of confirmation to May 1, 2014.	CONFIRM (Licata, Clark, Godden)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.

